



**SPECIAL PUBLIC MEETING OF THE
BOARD OF DIRECTORS
OF THE ARIZONA STATE SCHOOLS
FOR THE DEAF AND THE BLIND**

MEETING AGENDA

The ASDB Board of Directors will hold a special meeting open to the public on Thursday, July 9, 2009, at 1:00 p.m. in the Career and Technical Education (CTE) Building, Rooms 163/164, ASDB Tucson Campus, 1200 W. Speedway, Tucson, AZ 85745.

It may be necessary for Board members to participate by phone. If so, a phone with speaker capability will be available to permit persons in attendance to monitor the proceedings. The Board reserves the right to change the order of items on the agenda.

Pursuant to A.R.S. 38-431.02(H), the Board may discuss, consider and take action concerning any matter listed on the agenda and other related matters.

1. Call to Order and Roll Call
2. President's Report/Summary of Current Events
 - A. Board Leadership Training for Discussion, Consideration and Possible Action
 - B. Update on the Board-Approved Trip to New Mexico for Leadership Summit
3. Public Comment on Agenda Items**
4. Business Agenda
 - A. Approval of Salary for Superintendent Robert Hill for Discussion, Consideration and Possible Action

Pursuant to A.R.S. 38-431.03(A)(1), the Board may vote to go into Executive Session, which will not be open to the public, for discussion/consideration of personnel/employment matters pertaining to approval of salary for the Superintendent.
 - B. Communication Dated June 19, 2009 and Sent to the ASDB Board of Directors Pursuant to Board Policy GBP for Discussion, Consideration and Possible Action
 - C. Approval of FY 2010 Compensation Plans and Salary Schedules for Discussion, Consideration and Possible Action
 - D. Review and Approval to Move Forward to Obtain Input from Parents, Staff and Community Prior to Adoption of the Recommended Family Life and Sexual Health Curriculum for Discussion, Consideration and Possible Action
 - E. Superintendent Search for Discussion and Consideration, and Possible Action
 - F. First Reading of Policy CBA, Qualifications and Duties of Superintendent, for Discussion and Consideration
 - G. First Reading of Revisions to Board Policy BE, School Board Meetings, for Discussion and Consideration

H. First Reading of Revisions to Board Policy IKF, Graduation Requirements, for Discussion and Consideration

5. Consent Agenda for Discussion, Consideration and Possible Action

- A. Acceptance of donations from Camp Abilities, Valley of the Sun United Way and Old Pueblo Riders
- B. Approval of Contracts and/or Agreements with Kids Unlimited, Continental School #39, Southgate Academy High School, Time to Dance, Nosotros Academy Charter High School, Lake Havasu Unified School District #1, Stephen Andrew Greene, Mayer School District, Edge High School and Camp Abilities
- C. Confirmation of April 2, 2009 Board Meeting Minutes
- D. Confirmation of April 28, 2009 Board Meeting Minutes
- E. Confirmation of May 20, 2009 Board Meeting Minutes

6. Superintendent's Report/Summary of Current Events

- A. Financial Update
- B. FY2009 4th Quarter Personnel Transaction and Turnover Reports

7. Adjournment

NOTE: The Arizona State Schools for the Deaf and the Blind prohibit discrimination on the basis of disability in the provision of programs, services, and activities. Individuals who, because of disability, need a reasonable accommodation, including a sign language interpreter, auxiliary aids and services, to communicate or participate in any official activity, may contact the Office of the Superintendent, (520) 770-3601 voice/TDD, to make their needs known. Individuals who need material provided in an alternative format to accommodate their disability may also contact the Office of the Superintendent to make their needs known. Request should be made known as soon as possible to allow time to arrange the accommodation.

** A citizen wishing to make comments to the Board of Directors on agenda items must fill out the appropriate forms available in the boardroom and present the forms to the Board secretary.

This is the time for the public to comment. Personal attacks upon Board members, staff personnel, or other persons in attendance or absent by individuals who address the Board are discouraged. Presenters are cautioned that statements or representations concerning others that convey an unjustly unfavorable impression may subject the speaker to civil action for defamation.

Policy BEDH assigns to the Board President the responsibility for establishing time limits for public participation and for individual speakers. Unless modified by the President at a particular meeting, due to circumstances on that occasion, each speaker is limited to three (3) minutes.

Members of the Board of Directors may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and discussion at a later date.

*dated this 8th day of July 2009 at approximately 10:00 a.m.
by Lauren Peirce for the ASDB Board of Directors.*